NOTICE AND AGENDA WASHINGTON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

In Accordance with Oklahoma State Statute Title 19 § 326A MONDAY, NOVEMBER 2, 2015

Beginning at 9:00 A.M., Commissioners' Meeting Room 400 S. Johnstone, Room 201, Bartlesville, OK 74003 (For more information call: 918.337.2820)

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- INVOCATION
- PUBLIC COMMENT
- REVIEW AND CONSIDERATION OF MINUTES FOR SPECIAL BOARD MEETING HELD OCTOBER 26, 2015

1) Consider, Discuss and take Appropriate Action on the Following:

- Introduction of Josh Yates, OSU Extension Ag Educator, Presented by Randy Pirtle, NE District Extension Director
- b) Presentation by Kenny Smith, Rush Powerbilt Company
- c) Selection of Consultant for Off-System Bridge Inspection Services, Nondisclosure Statement for Evaluation Team, and Resolution Concerning Bridge Inspection Responsibility by Local Government for Compliance with National Bridge Inspection Standards, Bridge Inspection Contracts for April 1, 2016 to March 31, 2018
- d) Cash Fund Estimate of Needs and Request for Appropriation
- e) Approval of Blanket Purchase Orders
- f) Approval of Claims

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Depository Balances from Washington County District Attorney for the Month of September, 2015
- INCOMING CORRESPONDENCE
- NEW BUSINESS
- ADJOURN